



**CITY OF ILWACO
CITY COUNCIL MEETING
Monday, July 9, 2012**

A. Call to Order

Mayor Cassinelli called the meeting to order at 6:05 p.m.

B. Flag Salute

The Pledge of Allegiance was recited.

C. Roll Call

Present: Mayor Cassinelli and Councilmembers Jensen, Mulinix, Marshall, Chambreau and Forner.

D. Approval of Agenda.

ACTION: Motion to approve agenda (Jensen/Marshall). 5 Ayes 0 Nays 0 Abstain.

E. Approval of Consent Agenda

Including Checks 34361 to 34372 + electronic totaling \$34,751.54 and Checks 34373 to 34416 totaling \$78,186.80.

ACTION: Motion to approve the consent agenda (Mulinix/Chambreau). 5 Ayes 0 Nays 0 Abstain.

F. Reports

1. Staff Reports

- a. Police Chief Flint Wright's written report for May 2012 was presented.

2. Council Reports

- a. All council members reported they had just attended a sewer rate workshop.
- b. Councilmember Mulinix attended the Planning Commission meeting and thanked the Firecracker 5K participants and volunteers.
- c. Councilmember Marshall spoke about the Pacific County resolution regarding the UGA.
- d. Councilmember Forner attended the USCG changing of command, worked on a grant for 9-1-1 dispatch and commented on the Firecracker 5K.

3. Mayor's Report

Mayor Cassinelli thanked those who held with the Firecracker 5K, and the police and fire departments for their efforts during the fireworks at the Port. He also provided a status update on the First Amendment to the MSW Development Agreement, and stated it would be on the next agenda for discussion before coming before the council for a public hearing in August.

G. Comments of Citizens and Guests present

1. Rich Marshall, representing MSW, spoke about the addendum to the development agreement and commented on changes to the terms of service and the invoice the city had sent MSW for legal expenses.
2. Citizen Gail Moore spoke about a sewer repair that had occurred on Spruce Street near the Masonic Temple, and asked about when the road would be paved. The mayor stated she was welcome to come by the office if she had questions.

I. Business

1. Interagency Agreement with DOH to remove logging road culverts

Mayor Cassinelli presented the item. Councilmember Forner asked about whether junk cars in the watershed would also be removed.

ACTION: Motion to authorize the mayor to execute the proposed Interagency Agreement between State of Washington Department of Health and City of Ilwaco for removal of failing logging road culverts that pose a sedimentation and turbidity threat to the water supply. (Marshall\Mulinix). 5 Ayes 0 Nays 0 Abstain.

Motion to authorize the mayor to negotiate and assign the scope of work to Gray & Osborne for engineering services related to the removal of the failing logging road culverts (Marshall/Chambreau). 5 Ayes 0 Nays 0 Abstain.

2. Copier lease agreement

Call the Question (Chambreau). 5 Ayes 0 Nays 0 Abstain.

ACTION: Motion to authorize the mayor to execute the proposed 60-month lease agreement for the new Kyocera 3500i copier system (Chambreau-Marshall). 5 Ayes 0 Nays 0 Abstain.

K. Discussion

1. Copier lease agreement

Mayor Cassinelli presented the item. Discussion ensued.

ACTION: Move to business (Marshall-Chambreau). 4 Ayes 1 Nay (Jensen) 0 Abstain.

2. TIB project engineering supplements

Councilmember Jensen presented the item. He also stated there was only one bidder for the three TIB projects, and that it would likely be rebid. Councilmember Marshall asked if the rebid could specify a fixed price vs. fixed rate, and also about how the TIB money will be spent and how the construction management costs fit into the TIB budget.

ACTION: Move to business July 23, 2012.

J. Correspondence and Written Reports

1. None

K. Future Discussion

1. First Addendum to Development Agreement for MSW—*Cassinelli*
2. Amended Procedures Ordinance—*City Planner*

L. Adjournment

ACTION: Motion to adjourn the meeting (Marshall/Chambreau). Mayor Cassinelli adjourned the meeting at 6:57 p.m.

Mike Cassinelli, Mayor

PJ Kezele, Deputy City Clerk